RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPROVING THE EXPENDITURE TOTALING AN AMOUNT NOT TO EXCEED \$68,770.25 FROM THE LAW ENFORCEMENT TRUST FUND - FEDERAL, TO PURCHASE SIXTY-FIVE (65) X-26 ADVANCED AIR TASERS AND ACCESSORIES FROM DGG TASER, SOLE SOURCE VENDOR, UPON SUCH COSTS HAVING BEEN APPROVED BY THE CHIEF OF POLICE.

WHEREAS, X-26 Advanced Air Tasers provide Hialeah police officers with a nonlethal response to the physical resistance they often encounter while performing their law enforcement duties; and

WHEREAS, to continue this successful officer safety program, the Hialeah Police Department must purchase sixty-five (65) X-26 Advanced Air Tasers and accessories to outfit newly hired police officers and phase out the current outdated taser models; and

WHEREAS, DGG Taser is a sole source vendor for the X-26 Advanced Air Tasers; and

WHEREAS, the funds to cover these necessary and legitimate expenses are available in the Law Enforcement Trust Fund - *Federal*; and

WHEREAS, the Chief of Police has recommended adoption of this resolution and determined that the proposed expenditure complies with the *Guide to Equitable Sharing*.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1. The Mayor and the City Council of the City of Hialeah, Florida, approve the expenditure of an amount not to exceed \$68,770.25, from the Law Enforcement Trust Fund – *Federal*, to purchase sixty-five (65) X-26 Advanced Air Tasers and accessories

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from DGG Taser, a sole source vendor, upon such costs having been approved by the Chief of Police.

PASSED AND ADOPTED this 22nd day of January , 2008.

Esteban Bovo Council President

Approved on the 13day of January , 2008.

Rafael E. Granado, City Clerk Mayor Julio Robaina

Approved as to legal sufficiency and form:

William M. Grodnick, City Attorney

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Resolution was adopted by a 6-0-1 vote with Councilmembers Bovo, Casals-Muñoz, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes" and Councilmember Caragol absent.

Taser Accessories Fiscal Year 2007-2008 Council Agenda Page - #2 of 2 January 22, 2008

AFFIDAVIT

I, Mark N. Overton, Chief of Police, Hialeah Police Department, do hereby certify that the aforementioned request to expend funds from the Law Enforcement Trust Fund - Federal 127.1000.521.526 in a total amount not to exceed sixty eight thousand seven hundred and seventy dollars and twenty-five cents (\$68,770.25) to cover expenses related to the purchase of tasers and accessories, complies with the Guide A Equitable Sharing.

Mark N. Overton Chief of Police

Sworn to and subscribed before me this 15 day of January 2008

(Notary Seal)
Signature of Notary Public, State of Florida

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Personally Known:	Produced Identification:
Type of Identification Produced:	